



Peninsulas Emergency Medical Services Council, Inc.

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Gloucester, VA 23061

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GWHA Board of Directors Meeting Minutes

Meeting Date: August 19, 2021

Begin Time: 11:30am

End Time: 12:10pm

Location: Teleconference

Minutes Prepared By: Amy Ashe

Chaired By: Amy Ashe

Draft X Approved Date:

| Members Present: | Members Absent: | Staff: | Others: |
|--------------------------|------------------------|----------------|----------------|
| Belback, Teresa (TC) | Ashe, Ryan | Ashe, Amy (TC) | |
| Bowe, Susan (TC) | Banez, Terry | | |
| Dent, William (TC) | Cumbie, Beth | | |
| Karnes, Carrie (TC) | Driscoll, Courtney | | |
| Kopczynski, Stephen (TC) | Grafton, Scott | | |
| Masterson, David (TC) | McCorry, James | | |
| Wyatt, Emily (TC) | Player, Michael | | |
| Vanhoozier, Adria (TC) | | | |

| Item | Discussion | Action Required | By Whom/When |
|-------------------|---|------------------------|---------------------|
| Call to Order | Amy Ashe/David Masterson | | |
| Financial Report | Kevin Brophy presented the financial and cash report | | |
| Old Business | AED Purchase and placement. Transition update- accounts were still in process of being updated to PEMS for upkeep and maintnce. Email rights had not been turned over to date. There was nooone maintiaing the social media that we know of. There was supposed to be an intern however Conner Weisman passed on that he has not heard from them to continue this. All of the equipment has been moved and secured at SWRH. | | |
| New Business | The discussion was to use the time we have while the COVID numbers as rising to establish: How to proceed with events in the future What the priorities are of the group? Events-is there a goal number of target area/groups we want to strive for, staffing, education, funding, building past heartsafe? Ideas for social media maintenance? Follow up with Mike Player once he returned on logistical concerns, potentially rotating chair and co chair roles every other year, and should we reevaluate stakeholders. Education for staffing events for new members | | |
| Good of the Order | | | |
| Adjournment | Dave Masterson | | |